



April 29, 2023

**Scrip Code - 959656**  
**Wholesale Debt Market Segment**  
**BSE Limited, Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai- 400001**

**Sub: Submission of a Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2023**

Dear Sirs,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter “**the Regulations**”), please find enclosed herewith a certificate dated April 27, 2023, duly signed on behalf of the Company and our Registrar and Share Transfer Agent, KFin Technologies Limited, certifying compliance with the requirements of Regulation 7(2) of the Regulations in respect of our Company for the financial year ended March 31, 2023.

The same is for your information and record.

Thanking you,

Yours truly,

for **Indiabulls Rural Finance Private Limited**

**AKHILENDRA**  
**BAHADUR SINGH**  
Akhilendra Bahadur Singh  
**Company Secretary**

Digitally signed by  
AKHILENDRA BAHADUR  
SINGH  
Date: 2023.04.29 17:37:54  
+05'30'

**Encl:** Certificate referred to above

## **INDIABULLS RURAL FINANCE PRIVATE LIMITED**

(CIN: U74140MH1993PTC074596)

**Registered Office:** One International Center, Tower – 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai – 400013, Maharashtra ,Tel: (022) 61891200  
**Corporate Office:** Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana| Tel: 0124 6681199 | Fax: 0124 6681111 E -mail: helpdesk@indiabulls.com

# Indiabulls RURAL FINANCE

Indiabulls Rural Finance Private Limited

Registered Office: One International Center, Tower – 1, 4th Floor,  
S. B. Marg, Elphinstone (W), Mumbai – 400013, Maharashtra  
CIN: U74140MH1993PTC074596  
Email: [helpdesk@indiabulls.com](mailto:helpdesk@indiabulls.com),  
Tel: (022) 61891200, Fax: 0124 6681199,  
Website: [www.indiabullsruralfinance.com](http://www.indiabullsruralfinance.com)



KFin Technologies Limited

Corporate Office : Selenium Tower B, Plot No.31-32,  
Financial District, Nanakramguda, Serilingampally,  
Hyderabad Rangareddi – 500 032, Telangana  
CIN: L72400TG2017PTC117649  
Tel: +91 40 67162222; Fax : +91 40 2343 1551  
[www.kfintech.com](http://www.kfintech.com)

Date: 27.04.2023

## Compliance Certificate for the financial year ended 31<sup>st</sup> March, 2023

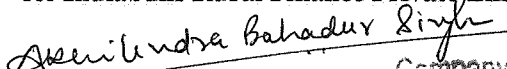
[Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that KFin Technologies Limited, Hyderabad, Registrar and Share Transfer Agent to **Indiabulls Rural Finance Private Limited (“the Company”)**, has been rendering related services to the Company in respect of its Non-Convertible Debentures, issued on private placement basis (NCDs) held in electronic form.



In respect of the Company for the financial year ended March 31, 2023, it is hereby certified that all activities in relation to NCDs Holder’s data held in dematerialised form (i.e. electronic form) as received from the Depositories, are maintained by KFin Technologies Limited, which is registered with Securities and Exchange Board of India (Permanent Registration No.INR000000221 Date: 01.04.2022).

This certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

For **Indiabulls Rural Finance Pvt. Ltd.**  
for **Indiabulls Rural Finance Private Limited**

  
Akhilendra Bahadur Singh  
Company Secretary & Compliance Officer

for **KFin Technologies Limited**

Jagannadh Chakka